

OQUIRRH MOUNTAIN CHARTER SCHOOL BOARD MEETING AGENDA



Thursday, January 6, 2011

Place: Oquirrh Mountain Charter School Library

1425 S. Angel St.

Kaysville, UT 84037

MISSION

Oquirrh Mountain Charter School will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence.

Oquirrh Mountain will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AGENDA

7:00 PM – CALL TO ORDER

7:00 PM – REPORTS

- ❖ Director's Report – Joshua Bell (20 minutes)
 - Facilities/Financial/Safety
 - Student Attrition Report
 - Library Update
 - Relationships/Community
 - Survey Analysis
 - School Culture
 - Implementation Grant Update
 - Employee Handbook Update
 - Academic Achievement/Learning/Assessments
 - Dibles Assessments
 - Core Knowledge Assessment
- ❖ PTO Report – Virginia Welch (5 minutes)
- ❖ Building Purchase Report – Neal Harris (5 minutes)
- ❖ Budget Report – Neal Harris (5 minutes)
- ❖ Academics West Report – Kim Dohrer (5 minutes)
 - Charter Review Recommendations
 - Past Month Significant Activities Performed
 - Planned Activities for the Next Two Months
 - Action Item Review
- ❖ Grant Committee Report – Chris Miller (5 minutes)

7:45 PM – BUSINESS ITEMS (To be voted upon)

- ❖ Vote to Add New OMCS Board of Directors Members – Bill Comeau (5 minutes)

7:50 PM - OTHER BUSINESS ITEMS (For discussion only)

- ❖ Discuss Core Knowledge Testing – Bill Comeau (5 minutes)
- ❖ Discuss School Calendar for 2011-2012 Timeline – Joshua Bell (5 minutes)
- ❖ Discuss Fee Schedule for 2011-2012 Timeline – Joshua Bell (5 minutes)
- ❖ Non-Governance Items – Bill Comeau (5 minutes)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

- ❖ Calendaring – Bill Comeau (5 minutes)
 - Board Meeting Schedule for 2011
 - Board Retreat

8:15 PM – CONSENT ITEMS

- ❖ Approve December 2, 2010 Board Meeting Minutes and Closed Session Minutes
- ❖ Accept Resignation of Neal Harris

8:20 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each.)

8:25 PM – BOARD DEVELOPMENT

- ❖ Board Book Discussion – Bill Comeau (20 minutes)

8:45 PM – ADJOURN